

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting
August 22, 2011 7:00 p.m.
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 - 1. July 2011 Financials
 - 2. Approval of 2012 Budget
- VI. Utilization Report – Discussion and possible action requested.
- VII. Medical Staff Report – Discussion and possible action requested.
- VIII. Management Report – Discussion and possible action requested.
 - 1. IT Request
 - 2. Digital Mammography
 - 3. Joint Meeting with Health Dept.
 - 4. July OT
 - 5. Emergency Well Grant
- IX. Audit of Bills – Discussion and possible action requested.
- X. Set Next Meeting Date:
- XI. Adjournment: